

1 MELINDA HAAG (CABN 132612)
2 United States Attorney
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5 Filed
6 DEC 3 - 2013
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8 RICHARD W. WIEKING
9 CLERK, U.S. DISTRICT COURT
10 NORTHERN DISTRICT OF CALIFORNIA
11 SAN JOSE

12 UNITED STATES DISTRICT COURT
13 NORTHERN DISTRICT OF CALIFORNIA
14 SAN JOSE DIVISION

15 UNITED STATES OF AMERICA,

) CASE NO. CR 11-00471 DLJ

16 Plaintiff,

) VIOLATION: 18 U.S.C. §§ 1030(b), (c)(4)(A)(i)(I) –
17 Conspiracy; 18 U.S.C. §§ 1030(a)(5)(A), (c)(4)(G)(i)
18 – Intentional Damage to a Protected Computer (Class
19 A Misdemeanor); 18 U.S.C. §§ 1030(a)(5)(B),
20 (c)(4)(G)(i) – Reckless Damage to a Protected
Computer (Class A Misdemeanor)

v.

21 CHRISTOPHER COOPER, JOSHUA JOHN
22 COVELLI, KEITH DOWNEY, MERCEDES
23 HAEFER, DONALD HUSBAND, VINCENT
24 KERSHAW, ETHAN MILES, JAMES
MURPHY, DREW ALLAN PHILLIPS,
JEFFREY PUGLISI, DANIEL SULLIVAN,
TRACY ANN VALENZUELA, and
CHRISTOPHER VO,

Defendants.

SUPERSEDING INFORMATION

The United States Attorney charges:

Introductory Allegations:

At all times relevant to this Indictment:

1. PayPal, Inc. ("PayPal") was an e-commerce business, wholly-owned by eBay, Inc., with headquarters and computer servers located in San Jose, California, that enabled payments and

NO. CR 11-00471 DLJ
SUPERSEDING INFORMATION

1 money transfers to be made over the Internet. These online money transfers served as electronic
2 alternatives to traditional paper payment methods, such as checks and money orders. PayPal required its
3 customers to abide by its terms of service, and conducted business in interstate and foreign commerce.
4 PayPal's computers were used in and affecting interstate and foreign commerce and communication.

5 2. WikiLeaks was an international non-profit organization that published submissions of
6 otherwise unavailable documents from anonymous sources. The WikiLeaks website stated that
7 WikiLeaks provided an innovative, secure, and anonymous way for independent sources to leak
8 information. WikiLeaks' only revenue stream was through donations, and it conducted its collection of
9 donations through PayPal, among others. Julian Assange was the founder, main spokesperson, and
10 editor-in-chief for WikiLeaks.

11 3. Anonymous, also known as AnonOps ("Anonymous"), was an online collective of
12 individuals that was associated with collaborative hacking attacks motivated by political and social
13 goals, often referred to as "hactivism."

14 4. A Distributed Denial of Service ("DDoS") was a hacking attack that attempted to render a
15 computer resource unavailable to its intended users. One common DDoS attack attempted to saturate
16 the target computer or network with external communications requests, such that the target could not
17 respond to legitimate traffic, or responded so slowly as to render the target effectively unavailable.

18 5. A Low Orbit Ion Cannon ("LOIC") was an open source computer program that was
19 originally designed as a network stress testing application, but which was also used as a tool by DDoS
20 attackers. Attackers used LOIC to send extremely large amounts of packets or requests over a network
21 in an attempt to overwhelm a target. Attackers configured LOIC in two ways: Manual mode or HIVE
22 mode. In Manual mode, an individual attacker had to enter a specific target, such as the IP address or
23 the http address of the target. The HIVE mode enabled an attacker to connect their LOIC to an Internet
24 Relay Chat Server, which allowed a third party to control at which specific target all HIVE-mode LOIC
attackers would be aimed.

25 Anonymous DDoS Attacks on PayPal:

26 6. In late November 2010, WikiLeaks released a large amount of classified United States

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SUPERSEDING INFORMATION

State Department cables on its website. Citing violations of the PayPal terms of service, and in response to WikiLeaks' release of the classified cables, PayPal suspended WikiLeaks' accounts such that WikiLeaks could no longer receive donations via PayPal. WikiLeaks' website declared that PayPal's action "tried to economically strangle WikiLeaks."

7. In retribution for PayPal's termination of WikiLeaks' donation account, Anonymous co-ordinated and executed DDoS attacks against PayPal's computer servers using LOIC. Anonymous referred to these co-ordinated attacks on PayPal as "Operation Avenge Assange."

COUNT ONE: (18 U.S.C. §§ 1030(b), (c)(4)(A)(i)(I) – Conspiracy)

8. The factual allegations contained in Paragraphs 1 through 7 are realleged and incorporated herein by reference as if set forth in full.

9. On or about a date unknown but at least by December 6, 2010, and continuing to on or about December 10, 2010, in the Northern District of California and elsewhere, the defendants,

CHRISTOPHER COOPER,
JOSHUA JOHN COVELLI,
KEITH DOWNEY,
MERCEDES HAEFER,
DONALD HUSBAND,
VINCENT KERSHAW,
ETHAN MILES,
JAMES MURPHY,
DREW ALLAN PHILLIPS
JEFFREY PUGLISI,
DANIEL SULLIVAN,
CHRISTOPHER VO, and
TRACY ANN VALENZUELA,

did knowingly conspire and agree with each other and other persons known and unknown to commit Intentional Damage to a Protected Computer, in violation of 18 U.S.C. §§ 1030(a)(5)(A) & (c)(4)(A)(i)(I), that is to commit a DDoS attack on PayPal's protected computers.

All in violation of Title 18, United States Code, Sections 1030(b) & (c)(4)(A)(i)(I).

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SUPERSIDING INFORMATION

1 COUNT TWO: (18 U.S.C. §§ 1030(a)(5)(A), (c)(4)(G)(i) – Intentional Damage to a Protected
2 Computer)

3 10. Between December 6, 2010 and December 10, 2010, in the Northern District of
4 California and elsewhere, the defendant,

5 CHRISTOPHER COOPER,

6 did knowingly cause the transmission of a program, information, code or command, to wit, the Low
7 Orbit Ion Cannon (LOIC) software program, and as a result of such conduct, intentionally caused
8 damage without authorization to a protected computer, to wit, the PayPal web server, a computer used in
interstate and foreign commerce and communication.

9 All in violation of Title 18, United States Code, Sections 1030(a)(5)(A), (c)(4)(G)(i), a Class A
10 misdemeanor.

11 COUNT THREE: (18 U.S.C. §§ 1030(a)(5)(A), (c)(4)(G)(i) – Intentional Damage to a Protected
12 Computer)

13 11. Between December 6, 2010 and December 10, 2010, in the Northern District of
14 California and elsewhere, the defendant,

15 JOSHUA JOHN COVELLI,

16 did knowingly cause the transmission of a program, information, code or command, to wit, the Low
17 Orbit Ion Cannon (LOIC) software program, and as a result of such conduct, intentionally caused
18 damage without authorization to a protected computer, to wit, the PayPal web server, a computer used in
interstate and foreign commerce and communication.

19 All in violation of Title 18, United States Code, Sections 1030(a)(5)(A), (c)(4)(G)(i), a Class A
20 misdemeanor.

21 COUNT FOUR: (18 U.S.C. §§ 1030(a)(5)(A), (c)(4)(G)(i) – Intentional Damage to a Protected
22 Computer)

23 12. On or about December 16, 2010, in the Northern District of California and elsewhere, the
24 defendant,

25 JOSHUA JOHN COVELLI,

26 did knowingly cause the transmission of a program, information, code or command, to wit, the High

27 NO. CR 11-00471 DLJ
28 SUPERSEDING INFORMATION

1 Orbit Ion Cannon (HOIC) software program, and as a result of such conduct, intentionally caused
2 damage without authorization to a protected computer, to wit, the Santa Cruz County web server, a
3 computer used in interstate and foreign commerce and communication.

4 All in violation of Title 18, United States Code, Sections 1030(a)(5)(A), (c)(4)(G)(i), a Class A
5 misdemeanor.

6 COUNT FIVE: (18 U.S.C. §§ 1030(a)(5)(A), (c)(4)(G)(i) – Intentional Damage to a Protected
7 Computer)

8 13. Between December 6, 2010 and December 10, 2010, in the Northern District of
California and elsewhere, the defendant,

9 KEITH DOWNEY,

10 did knowingly cause the transmission of a program, information, code or command, to wit, the Low
11 Orbit Ion Cannon (LOIC) software program, and as a result of such conduct, intentionally caused
12 damage without authorization to a protected computer, to wit, the PayPal web server, a computer used in
13 interstate and foreign commerce and communication.

14 All in violation of Title 18, United States Code, Sections 1030(a)(5)(A), (c)(4)(G)(i), a Class A
15 misdemeanor.

16 COUNT SIX: (18 U.S.C. §§ 1030(a)(5)(A), (c)(4)(G)(i) – Intentional Damage to a Protected
17 Computer)

18 14. Between December 6, 2010 and December 10, 2010, in the Northern District of
California and elsewhere, the defendant,

19 MERCEDES HAEFER,

20 did knowingly cause the transmission of a program, information, code or command, to wit, the Low
21 Orbit Ion Cannon (LOIC) software program, and as a result of such conduct, intentionally caused
22 damage without authorization to a protected computer, to wit, the PayPal web server, a computer used in
23 interstate and foreign commerce and communication.

24 All in violation of Title 18, United States Code, Sections 1030(a)(5)(A), (c)(4)(G)(i), a Class A
25 misdemeanor.

26 NO. CR 11-00471 DLJ
27 SUPERSEDING INFORMATION

1 COUNT SEVEN: (18 U.S.C. §§ 1030(a)(5)(A), (c)(4)(G)(i) – Intentional Damage to a Protected
2 Computer)

3 15. Between December 6, 2010 and December 10, 2010, in the Northern District of
4 California and elsewhere, the defendant,

5 DONALD HUSBAND,

6 did knowingly cause the transmission of a program, information, code or command, to wit, the Low
7 Orbit Ion Cannon (LOIC) software program, and as a result of such conduct, intentionally caused
8 damage without authorization to a protected computer, to wit, the PayPal web server, a computer used in
9 interstate and foreign commerce and communication.

10 All in violation of Title 18, United States Code, Sections 1030(a)(5)(A), (c)(4)(G)(i), a Class A
11 misdemeanor.

12 COUNT EIGHT: (18 U.S.C. §§ 1030(a)(5)(A), (c)(4)(G)(i) – Intentional Damage to a Protected
13 Computer)

14 16. Between December 6, 2010 and December 10, 2010, in the Northern District of
15 California and elsewhere, the defendant,

16 VINCENT KERSHAW,

17 did knowingly cause the transmission of a program, information, code or command, to wit, the Low
18 Orbit Ion Cannon (LOIC) software program, and as a result of such conduct, intentionally caused
19 damage without authorization to a protected computer, to wit, the PayPal web server, a computer used in
interstate and foreign commerce and communication.

20 All in violation of Title 18, United States Code, Sections 1030(a)(5)(A), (c)(4)(G)(i), a Class A
21 misdemeanor.

22 COUNT NINE: (18 U.S.C. §§ 1030(a)(5)(A), (c)(4)(G)(i) – Intentional Damage to a Protected
23 Computer)

24 17. Between December 6, 2010 and December 10, 2010, in the Northern District of
25 California and elsewhere, the defendant,

26 ETHAN MILES,

27 NO. CR 11-00471 DLJ
28 SUPERSEDING INFORMATION

1 did knowingly cause the transmission of a program, information, code or command, to wit, the Low
2 Orbit Ion Cannon (LOIC) software program, and as a result of such conduct, intentionally caused
3 damage without authorization to a protected computer, to wit, the PayPal web server, a computer used in
4 interstate and foreign commerce and communication.

5 All in violation of Title 18, United States Code, Sections 1030(a)(5)(A), (c)(4)(G)(i), a Class A
6 misdemeanor.

7 COUNT TEN:(18 U.S.C. §§ 1030(a)(5)(A), (c)(4)(G)(i) – Intentional Damage to a Protected
8 Computer)

9 18. Between December 6, 2010 and December 10, 2010, in the Northern District of
10 California and elsewhere, the defendant,

11 JAMES MURPHY,

12 did knowingly cause the transmission of a program, information, code or command, to wit, the Low
13 Orbit Ion Cannon (LOIC) software program, and as a result of such conduct, intentionally caused
14 damage without authorization to a protected computer, to wit, the PayPal web server, a computer used in
15 interstate and foreign commerce and communication.

16 All in violation of Title 18, United States Code, Sections 1030(a)(5)(A), (c)(4)(G)(i), a Class A
17 misdemeanor.

18 COUNT ELEVEN: (18 U.S.C. §§ 1030(a)(5)(A), (c)(4)(G)(i) – Intentional Damage to a Protected
19 Computer)

20 19. Between December 6, 2010 and December 10, 2010, in the Northern District of
21 California and elsewhere, the defendant,

22 DREW ALLAN PHILLIPS,

23 did knowingly cause the transmission of a program, information, code or command, to wit, the Low
24 Orbit Ion Cannon (LOIC) software program, and as a result of such conduct, intentionally caused
25 damage without authorization to a protected computer, to wit, the PayPal web server, a computer used in
26 interstate and foreign commerce and communication.

27 All in violation of Title 18, United States Code, Sections 1030(a)(5)(A), (c)(4)(G)(i), a Class A

28 NO. CR 11-00471 DLJ
SUPERSEDING INFORMATION

1 misdemeanor.

2 COUNT TWELVE: (18 U.S.C. §§ 1030(a)(5)(A), (c)(4)(G)(i) – Intentional Damage to a Protected
3 Computer)

4 20. Between December 6, 2010 and December 10, 2010, in the Northern District of
5 California and elsewhere, the defendant,

6 JEFFREY PUGLISI,

7 did knowingly cause the transmission of a program, information, code or command, to wit, the Low
8 Orbit Ion Cannon (LOIC) software program, and as a result of such conduct, intentionally caused
9 damage without authorization to a protected computer, to wit, the PayPal web server, a computer used in
interstate and foreign commerce and communication.

10 All in violation of Title 18, United States Code, Sections 1030(a)(5)(A), (c)(4)(G)(i), a Class A
11 misdemeanor.

12 COUNT THIRTEEN: (18 U.S.C. §§ 1030(a)(5)(A), (c)(4)(G)(i) – Intentional Damage to a Protected
13 Computer)

14 21. Between December 6, 2010 and December 10, 2010, in the Northern District of
15 California and elsewhere, the defendant,

16 DANIEL SULLIVAN,

17 did knowingly cause the transmission of a program, information, code or command, to wit, the Low
18 Orbit Ion Cannon (LOIC) software program, and as a result of such conduct, intentionally caused
19 damage without authorization to a protected computer, to wit, the PayPal web server, a computer used in
interstate and foreign commerce and communication.

20 All in violation of Title 18, United States Code, Sections 1030(a)(5)(A), (c)(4)(G)(i), a Class A
21 misdemeanor.

22 COUNT FOURTEEN: (18 U.S.C. §§ 1030(a)(5)(B), (c)(4)(G)(i) – Reckless Damage to a Protected
23 Computer)

24 22. Between December 6, 2010 and December 10, 2010, in the Northern District of
25 California and elsewhere, the defendant,

26 NO. CR 11-00471 DLJ
27 SUPERSEDING INFORMATION

1 TRACY ANN VALENZUELA,
2 knowingly and intentionally accessed a protected computer without authorization, to wit, Paypal's web
3 server, and as a result of such conduct, recklessly caused damage to that computer.

4 All in violation of Title 18, United States Code, Sections 1030(a)(5)(B), (c)(4)(G)(i), a Class A
5 misdemeanor.

6 COUNT FIFTEEN: (18 U.S.C. §§ 1030(a)(5)(A), (c)(4)(G)(i) – Intentional Damage to a Protected
7 Computer)

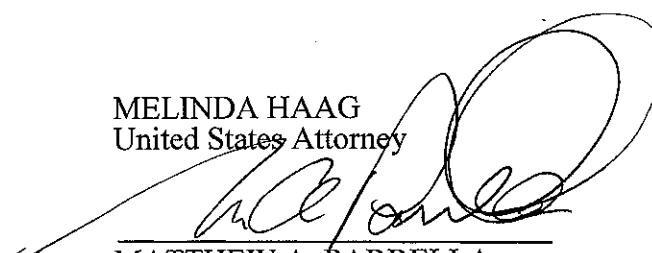
8 23. Between December 6, 2010 and December 10, 2010, in the Northern District of
California and elsewhere, the defendant,

9 CHRISTOPHER VO,
10 did knowingly cause the transmission of a program, information, code or command, to wit, the Low
11 Orbit Ion Cannon (LOIC) software program, and as a result of such conduct, intentionally caused
12 damage without authorization to a protected computer, to wit, the PayPal web server, a computer used in
13 interstate and foreign commerce and communication.

14 All in violation of Title 18, United States Code, Sections 1030(a)(5)(A), (c)(4)(G)(i), a Class A
15 misdemeanor.

16 Dated: 12/3/13

17 MELINDA HAAG
United States Attorney

18 
19 MATTHEW A. PARRELLA
Chief, CHIP Unit

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27 NO. CR 11-00471 DLJ
28 SUPERSEDING INFORMATION

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURTBY: COMPLAINT INFORMATION INDICTMENT SUPERSEDING

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

SAN JOSE DIVISION

Filed**OFFENSE CHARGED**

Conspiracy - 18 U.S.C. 1030(b), (c)(4)(A)(i)(I)
 Intentional Damage to a Protected Computer -
 18 U.S.C. 1030(a)(5)(A), (c)(4)(G)(i)
 Reckless Damage to a Protected Computer -
 18 U.S.C. 1030(a)(5)(B), (c)(4)(G)(i)

- Petty
 Minor
 Misdemeanor
 Felony

PENALTY: Count 1 - 5 years imprisonment; \$250,000 fine, 3 years supervised release; \$100 mandatory special assessment
 Counts 2-16 - 1 year imprisonment; \$100,000 fine; 1 year supervised release; \$25 mandatory assessment each count

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

FBI Special Agent Melanie Adams

person is awaiting trial in another Federal or State Court,
 give name of court

this person/proceeding is transferred from another district
 per (circle one) FRCrp 20, 21, or 40. Show District

this is a reprocution of
 charges previously dismissed
 which were dismissed on motion
 of:

U.S. ATTORNEY DEFENSE

SHOW DOCKET NO.

this prosecution relates to a
 pending case involving this same
 defendant

prior proceedings or appearance(s)
 before U.S. Magistrate regarding this
 defendant were recorded under

MAGISTRATE CASE NO.

Name and Office of Person
 Furnishing Information on this form MELINDA HAAG U.S. Attorney Other U.S. AgencyName of Assistant U.S.
 Attorney (if assigned)Matthew ParrellaHas detainer Yes
 been filed? NoIf "Yes"
 give date
 filedDATE OF
 ARREST

Month/Day/Year

Or... if Arresting Agency & Warrant were not

DATE TRANSFERRED
 TO U.S. CUSTODY

Month/Day/Year

 This report amends AO 257 previously submitted**PROCESS:** SUMMONS NO PROCESS* WARRANT

Bail Amount: _____

If Summons, complete following:

 Arraignment Initial AppearanceDefendant Address:

* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time: _____

Before Judge: _____

Comments:
 _____*DL*

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: COMPLAINT INFORMATION INDICTMENT
 SUPERSEDING

OFFENSE CHARGED

Conspiracy - 18 U.S.C. 1030(b), (c)(4)(A)(i)(I)
 Intentional Damage to a Protected Computer -
 18 U.S.C. 1030(a)(5)(A), (c)(4)(G)(i)
 Reckless Damage to a Protected Computer -
 18 U.S.C. 1030(a)(5)(B), (c)(4)(G)(i)

- Petty
 Minor
 Misdemeanor
 Felony

PENALTY: Count 1 -5 years imprisonment; \$250,000 fine, 3 years supervised release; \$100 mandatory special assessment
 Counts 2-16 - 1 year imprisonment; \$100,000 fine; 1 year supervised release; \$25 mandatory assessment each count

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

RECEIVED
 U.S. CLERK'S OFFICE
 NORTHERN DISTRICT OF CALIFORNIA
 RICHARD W. WIECKE, CLERK
 DEFENDANT - U.S. DISTRICT COURT
 SAN JOSE, CALIFORNIA
 JOSHUA COHEN, CLERK
 DISTRICT COURT NUMBER 11-00471 DLJ

DEC 3 - 2013

Richard W. Wiecking
 Clerk, U.S. District Court
 Northern District of California
 San Jose

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

FBI Special Agent Melanie Adams

person is awaiting trial in another Federal or State Court,
 give name of court

this person/proceeding is transferred from another district
 per (circle one) FRCrp 20, 21, or 40. Show District

this is a reprocution of
 charges previously dismissed
 which were dismissed on motion
 of:

U.S. ATTORNEY DEFENSE

SHOW DOCKET NO.

this prosecution relates to a
 pending case involving this same
 defendant

MAGISTRATE
CASE NO.

prior proceedings or appearance(s)
 before U.S. Magistrate regarding this
 defendant were recorded under

Name and Office of Person
Furnishing Information on this form MELINDA HAAG U.S. Attorney Other U.S. AgencyName of Assistant U.S.
Attorney (if assigned)Matthew Parrella

Has detainer Yes
 been filed? No

If "Yes"
 give date
 filed

DATE OF ARREST Month/Day/Year

Or... if Arresting Agency & Warrant were not

DATE TRANSFERRED TO U.S. CUSTODY Month/Day/Year

 This report amends AO 257 previously submitted**PROCESS:**

SUMMONS NO PROCESS* WARRANT

Bail Amount: _____

If Summons, complete following:

Arraignment Initial Appearance

Defendant Address:

Date/Time:

Before Judge: _____

* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Comments: A3

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURTBY: COMPLAINT INFORMATION INDICTMENT SUPERSEDING**OFFENSE CHARGED**

Conspiracy - 18 U.S.C. 1030(b), (c)(4)(A)(i)(I)
 Intentional Damage to a Protected Computer -
 18 U.S.C. 1030(a)(5)(A), (c)(4)(G)(i)
 Reckless Damage to a Protected Computer -
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- Petty
 Minor
 Misdemeanor
 Felony

PENALTY: Count 1-5 years imprisonment; \$250,000 fine, 3 years supervised release; \$100 mandatory special assessment
 Counts 2-16 - 1 year imprisonment; \$100,000 fine; 1 year supervised release; \$25 mandatory assessment each count

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

RECEIVED
U.S. DISTRICT COURT
CLERK, U.S. DISTRICT COURT
SAN JOSE, CALIFORNIARICHARD W. WIEKLING
DRAFTED BY CLERK

SAN JOSE, CALIFORNIA

11-00471 DLJ

Richard W. Wielking
NORTHERN DISTRICT OF CALIFORNIA, U.S. District Court
Northern District of California
San Jose**PROCEEDING**

Name of Complainant Agency, or Person (& Title, if any)

FBI Special Agent Melanie Adams

person is awaiting trial in another Federal or State Court,
 give name of court

this person/proceeding is transferred from another district
 per (circle one) FRCrp 20, 21, or 40. Show District

this is a reprocsecution of
 charges previously dismissed
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 of:

U.S. ATTORNEY DEFENSE

SHOW
DOCKET NO.
}

this prosecution relates to a
 pending case involving this same
 defendant

prior proceedings or appearance(s)
 before U.S. Magistrate regarding this
 defendant were recorded under

MAGISTRATE
CASE NO.
}

Name and Office of Person
 Furnishing Information on this form MELINDA HAAG

U.S. Attorney Other U.S. Agency

Name of Assistant U.S.
 Attorney (if assigned)

Matthew Parrella**ADDITIONAL INFORMATION OR COMMENTS****PROCESS:**

SUMMONS NO PROCESS* WARRANT

Bail Amount: _____

If Summons, complete following:

Arraignment Initial Appearance

* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Defendant Address:

Date/Time: _____

Before Judge: _____

Comments:

DW

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURTBY: COMPLAINT INFORMATION INDICTMENT SUPERSEDING**OFFENSE CHARGED**

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- Petty
 Minor
 Misdemeanor
 Felony

PENALTY: Count 1 - 5 years imprisonment; \$250,000 fine, 3 years supervised release; \$100 mandatory special assessment
 Counts 2-16 - 1 year imprisonment; \$100,000 fine; 1 year supervised release; \$25 mandatory assessment each count

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

SAN JOSE DIVISION

JULY 3 2013

RECEIVED

CLERK, U.S. DISTRICT COURT

MAY 2013

NORTHERN DISTRICT OF CALIFORNIA

SAN JOSE, CALIFORNIA

DISTRICT COURT NUMBER

JULY 3 2013

11-00471 DLJ

Richard W. Wieling

Clerk, U.S. District Court

Northern District of California

San Jose, California

DEFENDANT

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

FBI Special Agent Melanie Adams

person is awaiting trial in another Federal or State Court,
 give name of court

this person/proceeding is transferred from another district
 per (circle one) FRCrp 20, 21, or 40. Show District

this is a reprocution of
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 which were dismissed on motion
 of:

U.S. ATTORNEY DEFENSE

SHOW
DOCKET NO.

this prosecution relates to a
 pending case involving this same
 defendant

MAGISTRATE
CASE NO.

prior proceedings or appearance(s)
 before U.S. Magistrate regarding this
 defendant were recorded under

Name and Office of Person
 Furnishing Information on this form MELINDA HAAG

U.S. Attorney Other U.S. Agency

Name of Assistant U.S.
 Attorney (if assigned)

Matthew Parrella**IS NOT IN CUSTODY**

Has not been arrested, pending outcome this proceeding.

- 1) If not detained give date any prior summons was served on above charges → _____
- 2) Is a Fugitive
- 3) Is on Bail or Release from (show District)

IS IN CUSTODY

- 4) On this charge
- 5) On another conviction } Federal State
- 6) Awaiting trial on other charges

If answer to (6) is "Yes", show name of institution

Has detainer Yes
 been filed? No

} If "Yes"
 give date
 filed _____

DATE OF
ARREST

Month/Day/Year

Or... if Arresting Agency & Warrant were not

DATE TRANSFERRED
TO U.S. CUSTODY

Month/Day/Year

 This report amends AO 257 previously submitted**PROCESS:**

SUMMONS NO PROCESS* WARRANT

Bail Amount: _____

If Summons, complete following:

Arraignment Initial Appearance

* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Defendant Address:

Date/Time: _____

Before Judge: _____

Comments:

A5

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: COMPLAINT INFORMATION INDICTMENT
 SUPERSEDING

OFFENSE CHARGED

Conspiracy - 18 U.S.C. 1030(b), (c)(4)(A)(i)(I)
Intentional Damage to a Protected Computer -
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Reckless Damage to a Protected Computer -
18 U.S.C. 1030(a)(5)(B), (c)(4)(G)(i)

- Petty
 Misdemeanor
 Misdemeanor
 Felony

PENALTY: Count 1 - 5 years imprisonment; \$250,000 fine, 3 years supervised release; \$100 mandatory special assessment
Counts 2-16 - 1 year imprisonment; \$100,000 fine; 1 year supervised release; \$25 mandatory assessment each count

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

SAN JOSE DIVISION

UCL 8

UCL 8 - 2013

RICHARD W. WIEKING
CLERK
NORTHERN DISTRICT OF CALIFORNIA
SAN JOSE, CALIFORNIA

RICHARD W. WIEKING
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
SAN JOSE

DISTRICT COURT NUMBER

11-00471 DLJ

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

FBI Special Agent Melanie Adams

person is awaiting trial in another Federal or State Court,
 give name of court

this person/proceeding is transferred from another district
per (circle one) FRCrp 20, 21, or 40. Show District

this is a reprocution of
charges previously dismissed
 which were dismissed on motion
of:
 U.S. ATTORNEY DEFENSE

SHOW
DOCKET NO.

this prosecution relates to a
pending case involving this same
defendant

MAGISTRATE
CASE NO.

prior proceedings or appearance(s)
 before U.S. Magistrate regarding this
defendant were recorded under

{ }

Name and Office of Person
Furnishing Information on this form MELINDA HAAG U.S. Attorney Other U.S. AgencyName of Assistant U.S.
Attorney (if assigned)Matthew Parrella

Has detainer Yes
been filed? No

If "Yes"
give date
filed

DATE OF
ARREST

Month/Day/Year

Or... if Arresting Agency & Warrant were not

DATE TRANSFERRED
TO U.S. CUSTODY

Month/Day/Year

 This report amends AO 257 previously submitted**PROCESS:** SUMMONS NO PROCESS* WARRANT

Bail Amount: _____

If Summons, complete following:

 Arraignment Initial Appearance

Defendant Address:

* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time: _____

Before Judge: _____

Comments:

AG

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: COMPLAINT INFORMATION INDICTMENT
 SUPERSEDING

OFFENSE CHARGED

Conspiracy - 18 U.S.C. 1030(b), (c)(4)(A)(i)(I)
Intentional Damage to a Protected Computer -
18 U.S.C. 1030(a)(5)(A), (c)(4)(G)(i)
Reckless Damage to a Protected Computer -
18 U.S.C. 1030(a)(5)(B), (c)(4)(G)(i)

- Petty
 Minor
 Misdemeanor
 Felony

PENALTY: Count 1 - 5 years imprisonment; \$250,000 fine, 3 years supervised release; \$100 mandatory special assessment
Counts 2-16 - 1 year imprisonment; \$100,000 fine; 1 year supervised release; \$25 mandatory assessment each count

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA
SAN JOSE DIVISION

UCR 3 - 2013

DEFENDANT - U.S.

Vincent Kershaw

RICHARD W. WIEKING
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
SAN JOSE

DISTRICT COURT NUMBER

11-00471 DLJ

DEFENDANT**IS NOT IN CUSTODY**

Has not been arrested, pending outcome this proceeding.

- 1) If not detained give date any prior summons was served on above charges → _____
2) Is a Fugitive
3) Is on Bail or Release from (show District) _____

IS IN CUSTODY

- 4) On this charge
5) On another conviction } } Federal } State
6) Awaiting trial on other charges
If answer to (6) is "Yes", show name of institution _____

Has detainer Yes
been filed? No

If "Yes"
give date
filed _____

DATE OF
ARREST

Month/Day/Year

Or... if Arresting Agency & Warrant were not

DATE TRANSFERRED
TO U.S. CUSTODY

Month/Day/Year

 This report amends AO 257 previously submitted

Name and Office of Person
Furnishing Information on this form MELINDA HAAG

U.S. Attorney Other U.S. Agency

Name of Assistant U.S.
Attorney (if assigned)

Matthew Parrella

ADDITIONAL INFORMATION OR COMMENTS**PROCESS:**

SUMMONS NO PROCESS* WARRANT

Bail Amount: _____

If Summons, complete following:

Arraignment Initial Appearance

* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Defendant Address:

Date/Time: _____

Before Judge: _____

Comments:

A7

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURTBY: COMPLAINT INFORMATION INDICTMENT SUPERSEDING

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

SAN JOSE DIVISION

*Filed***OFFENSE CHARGED**

Conspiracy - 18 U.S.C. 1030(b), (c)(4)(A)(i)(l)
 Intentional Damage to a Protected Computer -
 18 U.S.C. 1030(a)(5)(A), (c)(4)(G)(i)
 Reckless Damage to a Protected Computer -
 18 U.S.C. 1030(a)(5)(B), (c)(4)(G)(i)

- Petty
 Minor
 Misdemeanor
 Felony

PENALTY: Count 1 - 5 years imprisonment; \$250,000 fine, 3 years supervised release; \$100 mandatory special assessment
 Counts 2-16 - 1 year imprisonment; \$100,000 fine; 1 year supervised release; \$25 mandatory assessment each count

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

FBI Special Agent Melanie Adams

person is awaiting trial in another Federal or State Court,
 give name of court

this person/proceeding is transferred from another district
 per (circle one) FRCrp 20, 21, or 40. Show District

this is a reprocsecution of
 charges previously dismissed
 which were dismissed on motion
 of:

U.S. ATTORNEY DEFENSE

SHOW DOCKET NO.

this prosecution relates to a
 pending case involving this same
 defendant

MAGISTRATE
CASE NO.

prior proceedings or appearance(s)
 before U.S. Magistrate regarding this
 defendant were recorded under

Name and Office of Person
Furnishing Information on this form MELINDA HAAG U.S. Attorney Other U.S. AgencyName of Assistant U.S.
Attorney (if assigned) Matthew Parrella This report amends AO 257 previously submitted**PROCESS:** SUMMONS NO PROCESS* WARRANT

Bail Amount: _____

If Summons, complete following:

 Arraignment Initial AppearanceDefendant Address:

* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time: _____

Before Judge: _____

Comments: _____

DA8

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: COMPLAINT INFORMATION INDICTMENT
 SUPERSEDING

OFFENSE CHARGED

Conspiracy - 18 U.S.C. 1030(b), (c)(4)(A)(i)(I)
Intentional Damage to a Protected Computer -
18 U.S.C. 1030(a)(5)(A), (c)(4)(G)(i)
Reckless Damage to a Protected Computer -
18 U.S.C. 1030(a)(5)(B), (c)(4)(G)(i)

- Petty
 Minor
 Misdemeanor
 Felony

PENALTY: Count 1 - 5 years imprisonment; \$250,000 fine, 3 years supervised release; \$100 mandatory special assessment
Counts 2-16 - 1 year imprisonment; \$100,000 fine; 1 year supervised release; \$25 mandatory assessment each count

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

SAN JOSE DIVISION

*Filed***DEFENDANT - U.S.**

DEC 3 - 2013

James Murphy

RICHARD W. WIEKING
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
SAN JOSE

DISTRICT COURT NUMBER
11-00471 DLJ

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

FBI Special Agent Melanie Adams

person is awaiting trial in another Federal or State Court,
give name of court

this person/proceeding is transferred from another district
per (circle one) FRCrp 20, 21, or 40. Show District

this is a reprocsecution of
charges previously dismissed
which were dismissed on motion
of:

U.S. ATTORNEY DEFENSE

SHOW
DOCKET NO.

this prosecution relates to a
pending case involving this same
defendant

prior proceedings or appearance(s)
before U.S. Magistrate regarding this
defendant were recorded under

MAGISTRATE
CASE NO.

Name and Office of Person
Furnishing Information on this form MELINDA HAAG

U.S. Attorney Other U.S. Agency

Name of Assistant U.S.
Attorney (if assigned)

Matthew Parrella

Has detainer Yes
been filed? No

If "Yes"
give date
filed

DATE OF
ARREST

Month/Day/Year

Or... if Arresting Agency & Warrant were not

DATE TRANSFERRED
TO U.S. CUSTODY

Month/Day/Year

This report amends AO 257 previously submitted

PROCESS:

SUMMONS NO PROCESS* WARRANT

Bail Amount: _____

If Summons, complete following:

Arraignment Initial Appearance

Defendant Address:

* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time: _____

Before Judge: _____

Comments:

_____*△9*

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURTBY: COMPLAINT INFORMATION INDICTMENT SUPERSEDING

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

SAN JOSE DIVISION

OFFENSE CHARGED

Conspiracy - 18 U.S.C. 1030(b), (c)(4)(A)(i)(I)
 Intentional Damage to a Protected Computer -
 18 U.S.C. 1030(a)(5)(A), (c)(4)(G)(i)
 Reckless Damage to a Protected Computer -
 18 U.S.C. 1030(a)(5)(B), (c)(4)(G)(i)

- Petty
 Minor
 Misdemeanor
 Felony

PENALTY: Count 1 - 5 years imprisonment; \$250,000 fine, 3 years supervised release; \$100 mandatory special assessment
 Counts 2-16 - 1 year imprisonment; \$100,000 fine; 1 year supervised release; \$25 mandatory assessment each count

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

FBI Special Agent Melanie Adams

person is awaiting trial in another Federal or State Court,
 give name of court

this person/proceeding is transferred from another district
 per (circle one) FRCrp 20, 21, or 40. Show District

this is a reprocsecution of
 charges previously dismissed
 which were dismissed on motion
 of:

U.S. ATTORNEY DEFENSE

this prosecution relates to a
 pending case involving this same
 defendant

prior proceedings or appearance(s)
 before U.S. Magistrate regarding this
 defendant were recorded under

SHOW DOCKET NO.

MAGISTRATE CASE NO.

Name and Office of Person
 Furnishing Information on this form MELINDA HAAG U.S. Attorney Other U.S. AgencyName of Assistant U.S.
 Attorney (if assigned) Matthew Parrella This report amends AO 257 previously submitted**PROCESS:** SUMMONS NO PROCESS* WARRANT Bail Amount: _____

If Summons, complete following:

 Arraignment Initial AppearanceDefendant Address:

* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time: _____

Before Judge: _____

Comments:
 _____**Filed****DEFENDANT - U.S.**

Drew Allan Phillips

UC 3 - 2013

DISTRICT COURT NUMBER11-00471 DLJ RICHARD W. WIEKING
 CLERK, U.S. DISTRICT COURT
 NORTHERN DISTRICT OF CALIFORNIA
 SAN JOSE**DEFENDANT****IS NOT IN CUSTODY**

Has not been arrested, pending outcome this proceeding.

- 1) If not detained give date any prior summons was served on above charges _____
- 2) Is a Fugitive
- 3) Is on Bail or Release from (show District)

IS IN CUSTODY

- 4) On this charge
- 5) On another conviction } Federal State
- 6) Awaiting trial on other charges
- If answer to (6) is "Yes", show name of institution

Has detainer Yes
 been filed? No

} If "Yes"
 give date
 filed _____

DATE OF ARREST _____

Month/Day/Year

Or... if Arresting Agency & Warrant were not

DATE TRANSFERRED TO U.S. CUSTODY _____

Month/Day/Year

ADDITIONAL INFORMATION OR COMMENTS**D10**

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: COMPLAINT INFORMATION INDICTMENT
 SUPERSEDING

OFFENSE CHARGED

Conspiracy - 18 U.S.C. 1030(b), (c)(4)(A)(i)(I)
Intentional Damage to a Protected Computer -
18 U.S.C. 1030(a)(5)(A), (c)(4)(G)(i)
Reckless Damage to a Protected Computer -
18 U.S.C. 1030(a)(5)(B), (c)(4)(G)(i)

- Petty
 Minor
 Misdemeanor
 Felony

PENALTY: Count 1 - 5 years imprisonment; \$250,000 fine, 3 years supervised release; \$100 mandatory special assessment
Counts 2-16 - 1 year imprisonment; \$100,000 fine; 1 year supervised release; \$25 mandatory assessment each count

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

SAN JOSE DIVISION

DEFENDANT - U.S.

Jeffrey Puglisi

DISTRICT COURT NUMBER **3 - 2013**

11-00471 DLJ

RICHARD W. WIEKING
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
SAN JOSE

DEFENDANT**IS NOT IN CUSTODY**

Has not been arrested, pending outcome this proceeding.

- 1) If not detained give date any prior summons was served on above charges **_____**
- 2) Is a Fugitive
- 3) Is on Bail or Release from (show District) _____

IS IN CUSTODY

- 4) On this charge
- 5) On another conviction } Federal State
- 6) Awaiting trial on other charges

If answer to (6) is "Yes", show name of institution _____

Has detainer Yes
been filed? No

} If "Yes"
give date
filed _____

DATE OF
ARREST **_____**

Month/Day/Year _____

Or... if Arresting Agency & Warrant were not _____

DATE TRANSFERRED
TO U.S. CUSTODY **_____**

Month/Day/Year _____

 This report amends AO 257 previously submitted

Name and Office of Person

Furnishing Information on this form

MELINDA HAAG

 U.S. Attorney Other U.S. Agency

Name of Assistant U.S.
Attorney (if assigned)

Matthew Parrella

ADDITIONAL INFORMATION OR COMMENTS**PROCESS:**

SUMMONS NO PROCESS* WARRANT

Bail Amount: _____

If Summons, complete following:

 Arraignment Initial AppearanceDefendant Address:

* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time: _____

Before Judge: _____

Comments:

_____*Att*

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURTBY: COMPLAINT INFORMATION INDICTMENT SUPERSEDING

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

SAN JOSE DIVISION

OFFENSE CHARGED

Conspiracy - 18 U.S.C. 1030(b), (c)(4)(A)(i)(l)
 Intentional Damage to a Protected Computer -
 18 U.S.C. 1030(a)(5)(A), (c)(4)(G)(i)
 Reckless Damage to a Protected Computer -
 18 U.S.C. 1030(a)(5)(B), (c)(4)(G)(i)

- Petty
 Minor
 Misdemeanor
 Felony

PENALTY: Count 1-5 years imprisonment; \$250,000 fine, 3 years supervised release; \$100 mandatory special assessment
 Counts 2-16 - 1 year imprisonment; \$100,000 fine; 1 year supervised release; \$25 mandatory assessment each count

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

FBI Special Agent Melanie Adams

person is awaiting trial in another Federal or State Court,
 give name of court.

this person/proceeding is transferred from another district
 per (circle one) FRCrp 20, 21, or 40. Show District

this is a reprocsecution of
 charges previously dismissed
 which were dismissed on motion
 of:

U.S. ATTORNEY DEFENSE

SHOW DOCKET NO.

this prosecution relates to a
 pending case involving this same
 defendant

MAGISTRATE CASE NO.

prior proceedings or appearance(s)
 before U.S. Magistrate regarding this
 defendant were recorded under

Name and Office of Person
 Furnishing Information on this form MELINDA HAAG U.S. Attorney Other U.S. AgencyName of Assistant U.S.
 Attorney (if assigned)Matthew ParrellaHas detainer Yesbeen filed? NoIf "Yes"
 give date
 filedDATE OF
 ARREST

Month/Day/Year

Or... if Arresting Agency & Warrant were not

DATE TRANSFERRED
 TO U.S. CUSTODY

Month/Day/Year

 This report amends AO 257 previously submitted**PROCESS:** SUMMONS NO PROCESS* WARRANT

Bail Amount: _____

If Summons, complete following:

 Arraignment Initial Appearance

* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Defendant Address:

Date/Time: _____

Before Judge: _____

Comments:

D12

DEFENDANT - U.S.**Filed**

Daniel Sullivan

DEC 3 - 2013

DISTRICT COURT NUMBER

11-00471 DLJ RICHARD W. WIEKING
 CLERK, U.S. DISTRICT COURT
 NORTHERN DISTRICT OF CALIFORNIA
 SAN JOSE**DEFENDANT****IS NOT IN CUSTODY**Has not been arrested, pending outcome this proceeding.
 1) If not detained give date any prior
 summons was served on above charges2) Is a Fugitive3) Is on Bail or Release from (show District)**IS IN CUSTODY**4) On this charge5) On another conviction} Federal State6) Awaiting trial on other charges

If answer to (6) is "Yes", show name of institution

Has detainer Yes
 been filed? NoIf "Yes"
 give date
 filedDATE OF
 ARREST

Month/Day/Year

Or... if Arresting Agency & Warrant were not

DATE TRANSFERRED
 TO U.S. CUSTODY

Month/Day/Year

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURTBY: COMPLAINT INFORMATION INDICTMENT SUPERSEDING

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

SAN JOSE DIVISION

*Filled***OFFENSE CHARGED**

Conspiracy - 18 U.S.C. 1030(b), (c)(4)(A)(i)(I)
 Intentional Damage to a Protected Computer -
 18 U.S.C. 1030(a)(5)(A), (c)(4)(G)(i)
 Reckless Damage to a Protected Computer -
 18 U.S.C. 1030(a)(5)(B), (c)(4)(G)(i)

- Petty
 Minor
 Misdemeanor
 Felony

PENALTY: Count 1 - 5 years imprisonment; \$250,000 fine, 3 years supervised release; \$100 mandatory special assessment
 Counts 2-16 - 1 year imprisonment; \$100,000 fine; 1 year supervised release; \$25 mandatory assessment each count

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

FBI Special Agent Melanie Adams

person is awaiting trial in another Federal or State Court,
 give name of court

this person/proceeding is transferred from another district
 per (circle one) FRCrp 20, 21, or 40. Show District

this is a reprocution of
 charges previously dismissed
 which were dismissed on motion
 of:

U.S. ATTORNEY DEFENSE

SHOW
DOCKET NO.
}

this prosecution relates to a
 pending case involving this same
 defendant

prior proceedings or appearance(s)
 before U.S. Magistrate regarding this
 defendant were recorded under

MAGISTRATE
CASE NO.
}

Name and Office of Person
 Furnishing Information on this form MELINDA HAAG

U.S. Attorney Other U.S. Agency

Name of Assistant U.S.
 Attorney (if assigned) Matthew Parrella

This report amends AO 257 previously submitted

PROCESS:

SUMMONS NO PROCESS* WARRANT

Bail Amount: _____

If Summons, complete following:

Arraignment Initial Appearance

Defendant Address:

* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time: _____

Before Judge: _____

Comments:

_____*AB***ADDITIONAL INFORMATION OR COMMENTS**

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: COMPLAINT INFORMATION INDICTMENT
 SUPERSEDING

OFFENSE CHARGED

Conspiracy - 18 U.S.C. 1030(b), (c)(4)(A)(i)(l)
Intentional Damage to a Protected Computer -
18 U.S.C. 1030(a)(5)(A), (c)(4)(G)(i)
Reckless Damage to a Protected Computer -
18 U.S.C. 1030(a)(5)(B), (c)(4)(G)(i)

- Petty
 Minor
 Misdemeanor
 Felony

PENALTY: Count 1 - 5 years imprisonment; \$250,000 fine, 3 years supervised release; \$100 mandatory special assessment
Counts 2-16 - 1 year imprisonment; \$100,000 fine; 1 year supervised release; \$25 mandatory assessment each count

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

SAN JOSE DIVISION

*Filed***DEFENDANT - U.S.**

Christopher Vo

DEC 3 - 2013

DISTRICT COURT NUMBER: RICHARD W. WIEKING
NORTHERN DISTRICT OF CALIFORNIA
11-00471 DLJ SAN JOSE

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

FBI Special Agent Melanie Adams

person is awaiting trial in another Federal or State Court,
give name of court

this person/proceeding is transferred from another district
per (circle one) FRCrp 20, 21, or 40. Show District

this is a reprocution of
charges previously dismissed
which were dismissed on motion
of:

U.S. ATTORNEY DEFENSE

SHOW DOCKET NO.

this prosecution relates to a
pending case involving this same
defendant

MAGISTRATE CASE NO.

prior proceedings or appearance(s)
before U.S. Magistrate regarding this
defendant were recorded under

Name and Office of Person
Furnishing Information on this form MELINDA HAAG

U.S. Attorney Other U.S. Agency

Name of Assistant U.S.
Attorney (if assigned)

Matthew Parrella

Has detainer Yes
been filed? No

If "Yes"
give date
filed

DATE OF
ARREST

Month/Day/Year

Or... if Arresting Agency & Warrant were not

DATE TRANSFERRED
TO U.S. CUSTODY

Month/Day/Year

 This report amends AO 257 previously submitted**PROCESS:**

SUMMONS NO PROCESS* WARRANT

Bail Amount: _____

If Summons, complete following:

Arraignment Initial Appearance

Defendant Address:

* Where defendant previously apprehended on complaint, no new summons or
warrant needed, since Magistrate has scheduled arraignment

Date/Time: _____

Before Judge: _____

Comments: *Delta*